

IBSEC -M -122 (Draft)
1 October 1970

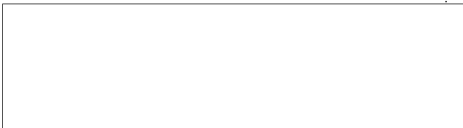
UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Minutes of

One Hundred Twenty-Second Meeting
Room 4E-64, CIA Headquarters Bldg.
Thursday, 1 October 1970, 1030 Hours

Howard J. Osborn
Chairman
Central Intelligence Agency
Presiding

MEMBERS PRESENT:



CIA Member 25X1

CIA Alternate

Mr. Robert Eldridge

USAF Member

Mr. Merrill Kelly

Army Member



DIA Alternate STAT

Mr. William O. Cregar

FBI Member

Mr. Donald Paschal

Navy Alternate

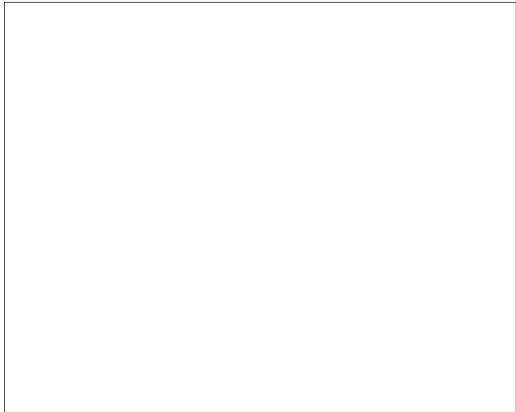
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Mr. Henri G. Grignon



ALSO PRESENT:



NSA Member

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NSA Alternate

State Alternate

Secretary

25X1

DIA

25X1

DIA

NSA

CIA

CIA

25X1

ITEMS INCLUDED



2. Review of Proposed DCID No. 1/16, "Minimum Security Requirements for Compartmented Operation of Remotely Accessed Resource-Sharing Computer Systems in a Controlled Top Secret Environment"

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2. Review of Proposed DCID No. 1/16, "Minimum Security Requirements for Compartmented Operation of Remotely Accessed Resource Sharing Computer Systems in a Controlled Top Secret Environment"

The Chairman reviewed with the members the background of the development of the proposed DCID No. 1/16. He indicated that, as the Committee well knew, SECOM was entering a new field from

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a security viewpoint; that no one could foresee what security threats were going to develop in the years ahead, but that the proposed DCID was a beginning and a move in the right direction. He added that the Committee more than likely would rely heavily upon the developed experience factor and concomitantly implement even more effective computer security practices in the months ahead. Although the Chairman recognized that the technology in the field was years in advance of current computer security know-how, he felt that the DCID under review was essentially a strong directive which will become more comprehensive as experience points out those provisions which may come to need changing or revision later on.

The Navy alternate in line with the above reasoning introduced a proposed addition to the DCID which would result in its review 3 years from the date of the DCID's issuance. All members agreed.

The NSA member proposed a number of changes in the DCID under review which resulted in assent among the members.

The CIA member with the intent to resolve what appeared to be an impasse between a position of the NSA member and the other departments and agencies of the Committee proposed a change which was then accepted by all SECOM members.

The Chairman instructed the Computer Security Subcommittee Chairman to make a new draft of DCID No. 1/16 which would incorporate the changes and to act as a focal point for receiving the telephonic approval of the members in the next few days.

The meeting was adjourned at 1145 hours. Tentative agreement was reached among the membership to convene on Tuesday, 6 October 1970 at 1030 hours.



Secretary

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